

**LIGHTHOUSE PROPERTIES p.l.c.**

(Registered in Malta)

(Registration number: C 100848)

Share code: LTE

ISIN: MU0461N00015

LEI: 549300UG27SWRF0X2U62

("Lighthouse" or the "Company")



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**DEALINGS IN SECURITIES BY AN ASSOCIATE OF A DIRECTOR OF THE COMPANY**

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In compliance with paragraphs 3.63 to 3.74 of the JSE Listings Requirements, shareholders are advised of the following information relating to dealings in securities by an associate of a director of the Company:

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Name of associate:	Delsa Investments (Pty) Ltd (" <b>Delsa</b> ")
Name of director and relationship to director:	Desmond de Beer is a beneficiary of the Grove Trust which is the shareholder of Delsa
Transaction date:	28 August 2023
Class of securities:	Ordinary shares
Number of securities:	250 000
Highest traded price on the market on the day:	ZAR 5,88
Weighted average price per security:	ZAR 5,8500
Lowest traded price on the market on the day:	ZAR 5,79
Total value:	ZAR 1 462 500,00
Nature of transaction:	On-market purchase of ordinary shares
Nature and extent of director's interest:	Indirect beneficial

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29 August 2023

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**JSE sponsor and corporate advisor**



Tel: +27 11 722 3050

**Company Secretary**



Stonehage Fleming Malta Limited is a member of the Stonehage Fleming Group of Companies

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